MANISTEE CITY PLANNING COMMISSION

70 Maple Street Manistee, MI 49660

MEETING MINUTES

February 3, 2000

A meeting of the Manistee City Planning Commission was held on Thursday, February 3, 2000 at 7:00 p.m. in the Council Chambers, City Hall, 70 Maple Street, Manistee, Michigan.

MEMBERS PRESENT:

Ray Fortier, Kristie Harless, Bob Hornkohl, John Lakos, and John Serocki

MEMBER LATE:

Phil Picardat

MEMBERS ABSENT:

Tony Slawinski and Roger Yoder

OTHERS PRESENT:

Rick Scharich (CC&P Developers Inc.), Duane Jones (Lighthouse Landings),

Jon Rose (Community Development) and Denise Mikula (City Staff)

Meeting was open at 7:00 p.m. by Vice-Chair Kristie Harless.

PUBLIC HEARING:

None

CITIZEN QUESTIONS AND CONCERNS:

None

APPROVAL OF MINUTES:

MOTION by John Lakos, seconded by John Serocki, that the minutes of the January 6, 2000 Planning Commission Meeting be approved. Motion approved unanimously.

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UNFINISHED BUSINESS:

Lighthouse Landings

Rich Scharich, CC&P Developers, Inc. passed out a site plan that shows the encroachment of the decks on units 23, 24, 25, 26, 27, & 28 of Lighthouse Landings. Mr. Scharich is asking that Lighthouse Landings be allowed to ask for a reduction in the five foot set-back to a distance that would reduce the number of decks impacted. Mr. Scharich said that the attempt to purchase property was unsuccessful and they do not want to adversely affect the people who have purchased the units in questions.

MOTION by John Serocki, seconded by Bob Hornkohl to allow Lighthouse Landings the opportunity to apply for a Public Hearing to modify their Special Use Permit regarding the encroaching decks. Motion approved unanimously.

MOTION by Ray Fortier, seconded by John Serocki to extend the deadline for Lighthouse Landings correction of their encroachment to March 2, 2000. Motion approved unanimously.

NEW BUSINESS:

Election of Secretary:

Committee Appointments were postponed from the January meeting pending written notification from Tim Stefanick who has resigned from the Planning Commission leaving the position of secretary vacant.

At this time Vice Chair Kristie Harless asked for nominations for the position of Secretary.

Ray Fortier nominated Bob Hornkohl to the position of Secretary.

There being no further nominations. Nominations were closed. Bob Hornkohl was elected as Secretary.

Denise Mikula will continue to act as recording secretary on behalf of the Planning Commission.

Committee Appointments:

Vice Chair Kristie Harless m	ade committee appointments. A	Appointments were as follo	ows:
Bike Trails			Phil Picardat
D.D.A. Liaison			John Lakos
Goals	Ray Fortier Ro	oh Hornkohl Tohn Lakos	Anthony Slawinski

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Historic Overlay/
Site Plan Review John Lakos, Phil Picardat, John Serocki, Roger Yoder - Alternate

Joint City Review/
Ordinance Kristie Harless, Bob Hornkohl, Roger Yoder

Master Plan Review Kristie Harless, Bob Hornkohl, Roger Yoder

Streetscape Committee Bob Hornkohl

12th Street Extension Subcommittee Ray Fortier, Bob Hornkohl, John Lakos, Roger Yoder

ZBA John Serocki

There currently is one vacancy on the Planning Commission.

OTHER COMMUNICATIONS:

None

WORK/STUDY SESSION:

Section 3-E Special Project Plans:

This section of the Master Plan focused on unique areas for further discussion. Good Historical information.

Section 3-F Special Planning Districts:

Area SP3, SP4 are now reality with the Dunes Subdivision and Harbor Village. Interesting how similar the map is to the current development. Area SP5 from the plan still has the vacant Sand Product property that could be developed. Area SP2 is in transition, do not see Consumers or the Railroad moving out of the area. Biggest difference is the SP6 - Civic Center area which is now Lighthouse Landings.

Section 3-E City Policies Plan:

Housing needs and the need for affordable housing was discussed.

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Next Worksession:

Jon Rose will be at Budget Workshop on February 17, 2000.

MOTION by John Serocki, seconded by Bob Hornkohl to cancel the February 17, 2000 Worksession. Motion passed unanimously.

ADJOURNMENT:

MOTION by Bob Hornkohl, seconded by Ray Fortier that the meeting be adjourned. Motion passed unanimously.

Meeting adjourned at 8:07 p.m.

MANISTEE PLANNING COMMISSION

Denise J. Mikula Recording Secretary